

**THE MORGANTOWN PARKING AUTHORITY
MONTHLY MEETING AGENDA
Wednesday, September 14, 2016
3:00 P.M.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING**

MEMBERS: Charles McEwuen (Chairman), Jeanne Hagan (Vice Chair), Wes Nugent, and Shane Mardis

1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:** August 10, 2016 meeting
3. **UNFINISHED BUSINESS:**
 - (a) Blue Curb Permit Program Renovation – Report on South Park Neighborhood Meeting
 - (b) Board Member Replacement
 - (c) Report on Green Zone First Month Success
4. **NEW BUSINESS:**
 - (a) Main Street Morgantown “Art on the Meters”
 - (b) Loitering on MPA Facilities
 - (c) July Budget Performance Report

OTHER MATTERS:

EXECUTIVE SESSION: Possible Property Acquisition 6-9A-4 of the *Open Government Proceedings Act* specifically subsection 9 to consider matters involving the purchase, sale, or lease of property, the investment of Public Funds or other matters involving commercial competition, which if made public might adversely affect the financial or other interest of the City or this Parking Authority.

ADJOURNMENT:

“Please contact us if you need any special considerations at 304-284-7435.”